MINUTES OF BOARD MEETING JANUARY 28, 2004

BOARD: Board of Licensure of Foresters

DATE: January 28, 2004 **ROOM:** Androscoggin Room

LOCATION: Department of Professional & Financial Regulation

TIME TIME CALLED

SCHEDULED: 8:30 A.M. **TO ORDER:** 8:35 A.M. **ADJOURN:** 12:00

P.M.

CHAIR: William Ostrofsky

VICE-CHAIR: Stephen Holt

BOARD CLERK: Susan Greenlaw

MEMBERS PRESENT: William Ostrofsky, Stephen Holt, Hon. Sumner A. Jones Jr., Carol

Redelsheimer, Rene Noel, Jr. (arrived at 9:30 a.m.)

MEMBERS ABSENT:

OTHERS PRESENT: Deborah Fales, Board Clerk; Carol Leighton, Administrator; Robert

Perkins, Assistant Attorney General

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CALL TO ORDER

The meeting was called to order at 8:35 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on minutes of November 5, 2003 meeting

Amendments: Page 3 Review and Action on Applications – Donald G. McKay – Add "10 years of out of state experience" to Other Info column; Marie-Helene Bibeau – add "requisite experience was documented" to Other Info column. Also provide a timeline for each application to Board Action column. A motion was made by Stephen Holt and seconded by Sumner Jones to approve the minutes of the November 5, 2003 meeting as amended. Unanimous.

Exam Database/Software Update

William Ostrofsky has made several attempts to contact SAF with no response. The group discussed an interest in utilization of a national examination service. The Board will continue to pursue contacting SAF for more information.

NEW BUSINESS

Election of Officers

A motion was made by Stephen Holt and seconded by Carol Redelsheimer to elect William Ostrofsky as Chair for 2004. Unanimous.

A motion was made by Carol Redelsheimer and seconded by William Ostrofsky to elect Sumner Jones as Vice-Chair for 2004. Unanimous.

A motion was made by William Ostrofsky and seconded by Sumner Jones to elect Carol Redelsheimer as Complaint Officer for 2004. Unanimous.

Administrator's Report

Rule Making re: Amendment to Chapter 80 Section 5 – Discussion and Schedule Public Hearing Date: This change speaks specifically to the removal of the age limit portion. The Board will discuss this further at their April 28, 2004 meeting.

<u>Update on Rules Committee Meetings re: Department of Conservation – 12 M.R.S.A. Chapter</u> 805, Sub-Chapter 3-A Forest Practices

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A portion of the Liquidation Harvesting presentation is being given to the Agriculture, Conservation, and Forestry committee today. Carol Leighton plans to attend and will provide the Board with a report.

Complaint Officer's Report

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Two complaints may be ready for presentation at the next meeting.

Review and Action on Applications

APPLICANT	TYPE	HOW QUALIFYING	OTHER INFO.	ACTION		
Rusty L. Brann	Intern	BS Forestry – UMaine	Application received	Approved for 24 month		
Rusty L. Diailii	Forester –	Forester in NH since	01/09/04	internship effective		
	24 months	3/19/02	0.1700701	01/09/04.		
				Motion: Ostrofsky		
				Second: Jones		
				Unanimous.		
				Sponsor – Susan Aygarn		
Shawn J. Bugbee	Intern	BS Forestry - UMaine	Application completed	Approved for 24 month		
	Forester –		11/21/03	internship effective		
	24 months			11/21/03.		
				Motion: Noel		
				Second: Holt		
				Unanimous.		
				Sponsor – William G. Brown		
Christopher T.	Forester	BS Resource Mgt-	Application received 3/31/03	Approved for exam.		
Rivers	i orester	SUNY ESF	Last reference received	Motion: Jones		
TAVOIS		Forester in MS from	12/22/03	Second: Redelsheimer		
		5/22/01 to 12/31/03		Unanimous.		
Richard T. Scott	Forester	BS Forestry – Univ. of	Application received	Approved for exam.		
		Toronto	11/08/02	Motion: Holt		
		Forester in Nova	Last reference received	Second: Redelsheimer		
		Scotia effective	12/24/03	Unanimous.		
		6/28/01				
Thomas R.	Forester	BS Forestry – UMaine	Application received	Invite to appear before		
Trowbridge		Forester in CT since	10/20/03	Board at April 28 meeting.		
		3/06/97		Motion: Redelsheimer		
				Second: Ostrofsky		
				Unanimous.		
DEGREE CAND	DEGREE CANDIDATES APPLYING FOR LICENSURE UNDER EXTENDED 2002 TRANSITION PROVISIONS					
Aaron R. Carroll	Forester	Board approved 6	Application received 2/14/02	Approved for exam.		
, alon it. oanon	. 0.0000	months experience;	Previously submitted	Motion: Ostrofsky		
		needed 18 months	application was tabled at	Second: Noel		
		more starting 2/14/02.	8/20 meeting because of	Unanimous.		
		Sponsor – John	lack of acknowledgement			
		Wadsworth	from sponsor; that response			
			was received 12/2/03.			
			EIVED FROM THE FOLLOWIN			
Christopher	Forester	Board approved 12	Not currently licensed	Send letter – if he wants to		
Bickford		months experience;		become licensed, he		
		needed 12 months		needs to contact the		

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		more starting 3/15/02.		Board.
Luc Fortin	Forester	Board approved 18 months experience; needed 6 months more starting	Currently an Intern Forester (expires 12/31/04)	No action necessary at this time.

Review and Action on Continuing Education Deferment Requests				
LICENSEE	NATURE	BOARD DECISION	OTHER	ACTION
Charles D. Agnew, Jr.	Illness and death in family; completed 8 hours (Category 1)	Continuing education requirement must be completed by 06/01/03.	Last course completed 5/16/03. Received by Board on 06/09/03. Letter of acknowledgement.	None.
Elbridge G. Cleaves	Unable to attend meetings; completed 2 hours (Category 4)	Continuing education requirement must be completed by 06/01/03.	6-hour course completed 05/08/03. Copy of registration form for pending workshop on 06/12/03 submitted. Participant list submitted 08/19/03. Letter of acknowledgement.	None.
David L. Friedrichs	Health problems; completed 4.5 hours (Category 1), 1 hour (Category 2)	Continuing education requirement must be completed by 06/01/03.	Correspondence received 05/14/03 requesting review of future work assignment and requesting more time to complete CE. Has until 11/01/03 to submit 6.5 hours or detail specific experience while in Afghanistan. Letter of acknowledgement.	Continuing education approved. Motion: Redelsheimer Second: Jones Unanimous.
Ronald A. Soucy	New job position created conflict with Category 1 CE requirement; had completed 15 hours (Category 2)	Continuing education requirement must be completed by 06/01/03.	No response received Hearing Completed education; hearing not necessary	None.
Eric Therriault	CE not required in 2000 when he became an Intern Forester; also has changed jobs and moved to another part of Maine.	He is required to completed CE requirement by 12/31/03.	Continuing Education Statement submitted	No action necessary at this time
Kevin Weatherbee	As he is located in Virgin Islands, requesting that he not be required to complete CE.	He is required to completed CE requirement by 12/31/03.	No response received by 12/31/03 License renewed 12/09/03	Initiate a complaint. Motion: Noel Second: Ostrofsky In favor: Holt, Jones, Noel, Ostrofsky Abstained: Redelsheimer

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			Motion carried.
Robert E. Wilcox	US Navy	Consent agreement	No action necessary
		signed; will contact	at this time
		Board upon	
		discharge - will	
		complete CE at that	
		time.	

Review and Action on Continuing Education

NAME OF PROGRAM	SPONSOR	DATES	HOURS APPROVED/CATEGORY	BOARD ACTION
Attracting New Blood into the Forest Industry	New England Regional Council on Forest Engineering	March 8, 2004	3.75 – Category 2	Approved. Motion: Holt Second: Redelsheimer In favor: Holt, Jones,
Innovations in Forest Engineering	New England Regional Council on Forest Engineering	March 9, 2004	3.5 – Category 2	Noel, Redelsheimer Abstained: Ostrofsky Motion carried.
63 rd Annual Agricultural Trades Show	Small Woodland Owners Association of Maine	January 14, 2004	5.5 – Category 1	Approved. Motion: Holt Second: Jones In favor: Holt, Jones, Noel, Redelsheimer Abstained: Ostrofsky Motion carried
NESAF Winter Meeting	NESAF	March 22-24, 2004	Same as SAF	Approved. Motion: Redelsheimer Second: Noel In favor: Holt, Jones, Noel, Redelsheimer Abstained: Ostrofsky Motion carried

Correspondence

Next Meeting Scheduled for April 28, 2004

OTHER BUSINESS

October 25, 2004 Exam:

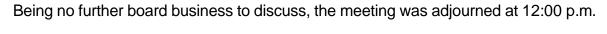
Proctor: To be determined Grader: Stephen Holt

William Ostrofsky circulated information regarding the Master Loggers Certification Program. Sandy Brawders will be invited to the April 28 meeting for further discussion.

The Board agreed to send a letter to the Governor's Office regarding Board member appointments.

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ADJOURN



Respectfully submitted,

Susan Greenlaw, Board Clerk